

THE WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON FEBRUARY 28, 2023 AT VILLAGE HALL 61 FRONT ST., AT 5:00 P.M.

PRESENT: Mayor Moore, Trustee Strauss Durning and Price, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Pete Hathaway, and Bridget Davis.

ABSENT: Trustees Warner

CEO Hathaway stated that he had issued 2 building permits one siding and one for solar panels. He is still working on the unsafe building at 124 Front Street. It is a little complicated since one owner is deceased and the estate is represented by the same law firm as the Village.

MOTION#286/22-23

A motion was made by Trustee Price and seconded by Trustee Strauss to start the process with the lockdown law for 19 Allen. Motion passed unanimously.

STREETS, WATER, SEWER

Supervisor Evans thanked the DPW for all their hard work during the snow storm.

The crew have been working on the salt truck, patching potholes and fixing water shut off valves. Mr. Evans would like to remind everyone to please not put brush to the curb yet, it makes it difficult to clean up the snow.

Mayor Moore asked Mr. Evans to follow up with Keystone on several items that are still pending. Mr. Evans said he would.

FIRE DEPARTMENT

Mayor Moore stated that the new radios are in and should be online soon.

TRUSTEES

Trustee Price asked for a moment in Executive Session for pending litigation

Trustee Durning asked Mr. Hathaway if his proposed fee schedule was in line with the surrounding municipalities. Mr. Hathaway said that it was.

PRESIDENT

FINANCE

MOTION#287/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to approve for payment the Abstract #12 of Also Audited Vouchers as listed:

General Fund	\$ 6,397.18
Water Fund	\$ 1,667.78
Sewer Fund	<u>\$ 301.04</u>
	\$ 8,366.00

Motion passed unanimously.

MOTION#288/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve the Mayor's signature on the Retainer agreement with Coughlin & Gerhart. Motion passed unanimously.

MOTION#271/22-23

A motion was made by Trustee Price and seconded by Trustee Warner to approve the Midget League request to have practice at the pump house. Motion passed unanimously.

The Clerk's office will contact the Midget League and let them know that the request to use Fireman's Field will have to be made to the Fire Department Inc since the Village does not own the property.

GUESTS

No guest comments.

MOTION#289/22-23

A motion was made by Trustee Strauss and seconded by Trustee Price to go into Executive Session. Motion passed unanimously.

MOTION#290/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to come out of Executive Session. Motion passed unanimously.

MOTION#291/22-23

A motion was made by Trustee Price and seconded by Trustee Durning to adjourn at 5:49 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine

Clerk Treasurer